

**RECORD OF PROCEEDINGS**

Minutes of

**SHARON TOWNSHIP TRUSTEES**

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 844-224-3338 FORM NO. 10148

**REGULAR SESSION HELD AT**Held 95 E. Wilson Bridge Road \_\_\_\_\_ 20\_\_\_\_  
**November 17, 2021****Page 1 of 4**

The meeting began at 6:30 p.m.

<b>Roll Call:</b>	Laura Kunze, Chair	Present
	John Oberle, Vice Chair	Present
	Lindsay Duffey, Trustee	Present
	Tony Palmer, Fiscal Officer	Present

**Pledge of Allegiance****Guest Speakers:** None**Attendance:** Chief Jeffrey Tuchfarber, Road Superintendent Tom Kayati**Approval of Agenda**

John Oberle moved to approve the agenda as amended. Lindsay Duffey seconded. The motion carried.

**RESIDENT COMMENTS**

The property where the pump house for the old Mount Air water system is located is being sold.

**TRUSTEES****Old Business****Communications – Update**

The Township newsletter was printed and will be mailed to residents this week.

**Potential Annexation on Hanawalt Road - Update**

The City of Westerville will be responding next week to the Township's request regarding the service of water to the property.

**Complaint Regarding Property on Old Woods Road - Update**

The Township prepared a letter to send to the owner of the property at issue.

**Worthington/Township Fire District – Update**

No update.

**Deer Population Control – Update**

The City of Worthington sent an update on its plan of options to address the deer population issue. The City will be reviewing the updated plan around the beginning of 2022. The Township will continue to work in partnership with the City and surrounding local governments in the region.

**New Business****Employee Insurance Benefits**

The Township received the renewal on the health insurance plan for 2022. According to the renewal package, the premiums under the current plan would increase by approximately 15 percent.

**Hazardous Waste Pickup**

There was a general discussion regarding working with City of Worthington and Perry Township for hazardous waste pickup options.

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Held 95 E. Wilson Bridge Road \_\_\_\_\_ 20\_\_\_\_\_  
November 17, 2021**Page 2 of 4****FISCAL OFFICER****Old Business****Bank Account Transition / Fraudulent Activity – Update**

The Township has transitioned to the new bank account. The Township is also switching as many payments as possible to electronic means in order to mitigate the risk of intercepted checks. As for the two payments at issue, the Township was reimbursed by Park National Bank for one of the checks. The Township will continue pursuing reimbursement for the second check. In the meantime, the Township will pay the vendor for the payment that was reimbursed.

**New Business****October Financial Management Reports**

Tony Palmer presented the following financial management reports for October: fund summary, revenue summary, appropriation summary, payment listing, and bank reconciliation.

**October Credit Card Statement**

Tony Palmer presented the October credit card statement. Chair Kunze signed the attestation form.

**Increase in Appropriations for the Local Coronavirus Relief Fund**

The Township has additional funds remaining from the disbursements in the Local Coronavirus Relief Fund. The fund received additional revenue in interest. In order to send the entire amount back to the Ohio Office of Budget and Management, as required by law, the Township must increase the amount of appropriations for the fund. Laura Kunze moved to adopt Resolution 11172021B to increase the appropriations for the Local Coronavirus Relief Fund so that the remaining funds can be returned to the state. Lindsay Duffey seconded the motion. The motion carried unanimously.

**POLICE DEPARTMENT****Old Business****Pay increase for Chief Tuchfarber**

John Oberle asked that the agenda for the Board's next meeting include consideration of a pay increase for Chief Tuchfarber.

**Resident Complaint regarding Chief Tuchfarber**

John Oberle addressed a complaint raised by a resident in a previous Board meeting. The incident in question occurred on or about January 2021. The matter was reported to Chief Schwind, who reviewed the matter and found that Tuchfarber acted appropriately. The Trustees offered for residents to come forward with any concerns about any interactions with any of the Township's officers.

**New Business****Assisting Perry Township**

Sharon Township constables recently responded to calls for assistance in Perry Township when Perry Township's constables were unable to respond after an incident. Perry Township recognized the Sharon Township constables and thanked them for responding.

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**November 17, 2021****Page 3 of 4****ROAD DEPARTMENT****Old Business****Rossllyn/Kanawha/Westview Sanitary Sewer - Update**

No update.

**Surveying in Sharon Hills - Update**

No update.

**Leaf Collection**

During the Road Department's leaf collection, a stake that had been left in a resident's leaf pile became stuck in the leaf collection tube. The stake did not make it to the impeller, but it could have damaged the machine and rendered it inoperable. The Trustees will add a message on social media to reinforce that collection is limited to leaves.

**Request to Hire Joshua Harvey**

Tom Kayati presented Resolution hiring Joshua Harvey, whose first day would be Monday, November 22. Laura Kunze moved to approve Resolution 11172021A to hire Joshua Harvey. Lindsay Duffey seconded the motion. The motion carried.

**Resident Concern on Kanawha Avenue**

A resident raised a concern about a property on Kanawha Avenue. There was a general discussion about the concern and addressing the matter.

**Franklin County Engineer's Meeting**

Laura Kunze will be attending the upcoming Franklin County Engineer's meeting.

**Ohio Township Association Annual Meeting**

The Ohio Township Association will host its annual meeting in February.

**Announcement of Lindsay Duffey**

Lindsay Duffey announced that she intends to resign her position as Trustee around the end of 2021. She reflected on her six years of serving on the Board of Trustees and thanked everyone for their hard work and support.

The Trustees will consider an appointment process to fill the vacancy in office.

**Approval of Meeting Minutes**

Lindsay Duffey moved to approve the minutes of the October 20, 2021 meeting. Laura Kunze seconded the motion. The motion carried.

John Oberle moved to approve the minutes of the November 3, 2021 meeting. Laura Kunze seconded the motion. The motion carried.

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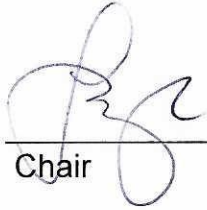
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With no further business to bring before the Board, Lindsay Duffey moved to adjourn the regular meeting. John Oberle seconded the motion. The motion carried. The meeting adjourned at 7:06 p.m.

12/8/21  
Date

  
Chair

  
Fiscal Officer